

Lead Entity Advisory Group (LEAG) Meeting

Draft Agenda Version 2

10:00am – 2:30pm; Friday April 11, 2003

Best Western Airport Executel; Seatac, WA

10:00 CALL TO ORDER & INTRODUCTIONS

Jay Watson, Chair

10:10 APPROVAL OF AGENDA

Jay Watson

10:15 CHAIR REPORT

Jay Watson

10:30 STAFF REPORT & Legislative Budget Update

Brian Walsh, WDFW & IAC Staff

10:45 LE 03-05 Applications and Evaluation

- Discussion on value and use of re-evaluating contract awards
- Change in Reimbursement Documentation Policy
- Policy and Procedures Manual

11:10 Workshop Update

11:30 Habitat Work Schedule Discussion

11:45 5th Round Issues Update-

- Rollie Update on IAC Working Group meetings

12:15 LUNCH

(Lunches will be provided- must rsvp!)

1:00 5th Round Issues Update cont...

- Carole- Update on IAC Working Group meetings

1:30 SRFB Grant Cycle Timeline Options-Jim

2:00 SRFB Project Allocation Option(s)- Jim and Rollie and Tim S.

2:45 Set up meeting to discuss Future Approaches to SRFB Funding LE Lists

3:00 DATE, TIME & LOCATION CONFIRMATION FOR NEXT MEETING